

# Chevron Global Energy, Inc.

9212448



**CERTIFICATE OF INCORPORATION**  
**OF**  
**CALIFORNIA TEXAS CORPORATION**

**I.**

The name of this corporation is  
**CALIFORNIA TEXAS CORPORATION.**

**II.**

Its principal office in the State of Delaware is located at 317-325 South State Street, in the City of Dover, County of Kent. The name and address of its resident agent is The Prentice-Hall Corporation System, Inc., 317-325 South State Street, Dover, Delaware.

**III.**

The objects or purposes for which the corporation is formed and the nature of the business to be carried on, any one or all of which it may pursue in the United States of America and the states, districts, territories and possessions thereof and in foreign countries, are as follows:

(1) To engage in and carry on the petroleum business and the various branches thereof, including the production, storage, transportation, purchase and sale of oil and gas and their products and by-products, and refining, treating, applying, compounding and preparing them for market;

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(2) To engage in and carry on the business of mining, manufacturing and merchandising, including the storage and transportation of materials, supplies and products, without limit as to kind and whether similar to or different from the petroleum business;

(3) To acquire, own, hold, enjoy, operate, dispose of, and convey real and personal property of any description, including mines, wells, plants, works, refineries, factories, mills, shops, terminals, wharves, docks, piers, stations, warehouses, pipelines, wire lines, storage tanks, tram roads, office buildings, ships and marine equipment, tank car and rail equipment, motor and road equipment, and to engage in construction for others;

(4) To acquire, own, hold, enjoy, dispose of, and transfer stock, bonds, notes, and other securities, as well as accounts, contracts and evidences of indebtedness, of corporations, associations, and organizations, in whatsoever business or activity engaged and whether private or public in their character, and while owner of stock to exercise all rights of ownership, including the right to vote thereon and with respect thereto;

(5) To make loans to and guarantee the stock, bonds and obligations of other corporations, associations, firms and persons, when so doing, in the opinion of the board of directors, would tend to promote the business of this corporation;

(6) To borrow money for any of the purposes of this corporation and to issue bonds, debentures, debenture stock, notes or other obligations therefor, and to secure the same by pledge or mortgage of the whole or any part of the property of this corporation, whether real or personal, or to issue bonds, debentures, debenture stock, notes or other obligations without any such security.

(7) To acquire, own, hold, enjoy, dispose of, and transfer, patents, trade marks, copyrights, licenses, formulae and choses in action of any kind;

(8) To do all and everything useful in or incidental to the accomplishment of the objects and purposes herein stated, as principal, agent, contractor, trustee, or otherwise, either alone or in association with others, to the same extent and as fully as could natural persons;

(9) To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties; and to have, enjoy and exercise all the rights, powers and privileges which are now or which may hereafter be conferred upon corporations organized under the same statutes as this corporation.

No enumeration of specific objects, purposes or powers, or particular description of business in this article shall be held to limit or restrict in any manner those enumerations or descriptions which are general in their character, and the objects, powers and descriptions of one section shall in no wise be limited or restricted by reference to or inference from the terms of any other section.

#### IV.

The amount of the total authorized capital stock of the corporation is Two million Dollars (\$2,000,000), divided into twenty thousand (20,000) shares, of One hundred Dollars (\$100) each.

#### V.

The amount of capital with which this corporation will commence business is One million Dollars (\$1,000,000).

#### VI.

The names and places of residence of each of the incorporators are as follows:

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Names

Residences

Miles W. Newby, Jr.

21 Bank Street  
New York, New York

Robert G. Sprague

8 Midchester Avenue  
White Plains, New York

Robert J. Derby

131 Manor Lane  
Pelham Manor, New York

VII.

The corporation is to have perpetual existence.

VIII.

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

IX.

The corporation may use its surplus earnings or accumulated profits in the purchase or acquisition of its own capital stock from time to time as its board of directors shall determine, and such capital stock so purchased may, if the directors so determine, be held in the treasury of the company as treasury stock, to be thereafter disposed of in such manner as the directors shall deem proper.

X.

In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

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To make and alter the by-laws of the corporation, subject to the power of the stockholders to alter or repeal;

To fix in the by-laws from time to time the number of directors of the corporation, none of whom need be a stockholder;

To fix the amount to be reserved as working capital over and above its capital stock paid in;

To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, with or without the privilege of conversion into stock of the corporation; and also to authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation and conveyances of its real estate;

From time to time to determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock ledger), or any of them, shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or directors;

If the by-laws so provide, to designate by resolution three or more of its number to constitute an executive committee, which committee shall, for the time being, have and exercise such of the powers of the board of directors in the management of the business and affairs of this corporation as may be provided in said resolution or in the by-laws of the corporation, and have power to authorize the seal of the corporation to be affixed to all papers which may require it.

Pursuant to the affirmative vote of the holders of at least a majority of the stock issued and outstanding, having a voting power, given at a stockholders' meeting duly called for that purpose, or when authorized by the written

consent of at least a majority of the holders of the voting stock issued and outstanding, the board of directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of this corporation, including its good-will and its corporate franchises, upon such terms and conditions as its board of directors deem expedient and for the best interests of the corporation.

This corporation may in its by-laws confer powers upon its directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the statute.

Both stockholders and directors shall have power, if the by-laws so provide, to hold their meetings and to have one or more offices within or without the State of Delaware, and to keep the books of this corporation (subject to the provisions of the statutes), outside of the State of Delaware at such places as may be from time to time designated by the board of directors.

#### XI.

This corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each of the incorporators hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Delaware, and in pursuance of the General Corporation Law of the State of Delaware, being Chapter 65 of the Revised Code of Delaware, and the acts amendatory thereof and supplemental thereto, do make this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have herunto set our hands and seals this 5<sup>th</sup> day of December, A. D. 1946.

In the presence of

<u>Renée C. Amar</u>	<u>Robert J. Derby</u> (seal)
<u>Renée C. Amar</u>	<u>Robert G. Sprague</u> (seal)
<u>Renée C. Amar</u>	<u>Miles W. Newby, Jr.</u> (seal)

STATE OF NEW YORK )  
                          : SS:  
COUNTY OF NEW YORK )

BE IT REMEMBERED, That on this 5<sup>th</sup> day of December, A. D. 1946, personally came before me, MARY L. COMBS, a Notary Public for the State of New York, MILES W. NEWBY, JR., ROBERT G. SPRAGUE, and ROBERT J. DERBY, all of the parties to the foregoing certificate of incorporation, known to me personally to be such, and severally acknowledged

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the said certificate to be the act and deed of the signers respectively and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.



*Mary L. Combs*  
Notary Public

MARY L. COMBS  
NOTARY PUBLIC  
NEW YORK CITY  
NEW YORK  
OFFICE  
100 N. 4TH ST.  
NEW YORK  
N.Y.

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CALIFORNIA TEXAS CORPORATION

(Pursuant to Section 242 of Title 8, Chapter 1 of the Delaware Code of 1953)

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California Texas Corporation (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of Title 8, Chapter 1 of the Delaware Code of 1953, does hereby certify that the following amendment of the Certificate of Incorporation of the corporation has been duly adopted in accordance with the provisions of Section 242 of Title 8, Chapter 1 of the Delaware Code of 1953:

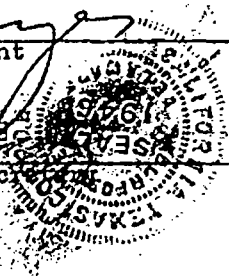
By striking out Article First thereof in its entirety, and by substituting in lieu thereof a new Article First to read as follows:

"First: The name of this corporation is  
California Texas Oil Corporation."

IN WITNESS WHEREOF, the said California Texas Corporation has made under its corporate seal and signed by Albert Elmer Thayer, Vice President and Frederick Kennedy Schanning, Assistant Secretary, the foregoing certificate, and the said Albert Elmer Thayer, as Vice President and the said Frederick Kennedy Schanning as Assistant Secretary have hereunto respectively set their hands and caused the corporate seal of the said corporation to be affixed this 17th day of December, 1958.

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Assistant Secretary



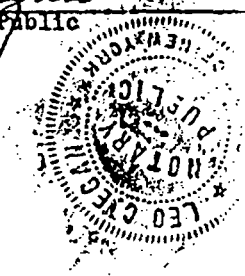
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STATE OF NEW YORK )  
COUNTY OF NEW YORK ) SS:

BE IT REMEMBERED, that on this 17th day of December, 1958, personally came before me, Leo C. Egan a Notary Public in and for the County and State aforesaid, duly commissioned and sworn to take acknowledgment or proof of deeds, Albert Elmer Thayer, Vice President of California Texas Corporation, a corporation of the State of Delaware, the corporation described in the foregoing Certificate, known to me personally to be such, and he the said Albert Elmer Thayer, as such Vice President, duly executed said Certificate before me, and acknowledged the said Certificate to be his act and deed and made on behalf of said corporation; that the signatures of the said Vice President and of the Assistant Secretary of said corporation to said foregoing Certificate are in the handwriting of the said Vice President and of the Assistant Secretary of said corporation, respectively, and that the seal affixed to said Certificate is the corporate seal of said corporation, and that his act of sealing, executing, acknowledging and delivering the said Certificate was duly authorized by the stockholders of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

*Leo C. Egan*  
Notary Public  
LEO C. EGAN  
NOTARY PUBLIC, STATE OF NEW YORK  
No. 24-1091300  
Qualified in Kings County  
Certificate filed in New York County  
Commission Expires March 20, 1959



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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CALIFORNIA TEXAS OIL CORPORATION

(Pursuant to Section 242 of Title 8, Chapter 1 of the  
Delaware Code)

CALIFORNIA TEXAS OIL CORPORATION, (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of Title 8, Chapter 1 of the Delaware Code, does hereby certify that the following amendment of the Certificate of Incorporation of the corporation has been duly adopted in accordance with the provisions of Section 242 of Title 8, Chapter 1 of the Delaware Code, upon the unanimous written consent of the holders of all of the outstanding shares of stock entitled to vote of the above corporation, which consent was given pursuant to the provisions of Section 228 of Title 8, Chapter 1 of the Delaware Code:

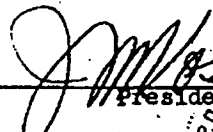
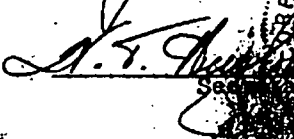
By striking out Article I thereof  
in its entirety, and by substituting in lieu  
thereof a new Article I, reading as follows:

"The name of this corporation is  
CALTEX PETROLEUM CORPORATION."

The effective date of the amendment herein certified shall be January 1, 1968.

IN WITNESS WHEREOF, the corporation has made under its corporate seal and signed by its President and by its Secretary the foregoing Certificate, and the said President and the said

Secretary have hereunto respectively set their hands and caused the corporate seal of the said corporation to be affixed this 7th day of December, 1967.

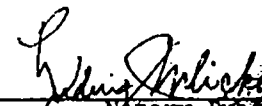
  
President  
  
Secretary

SIGNED and ATTESTED

STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss:

BE IT REMEMBERED that on this 7th day of December, 1967, personally came before me, the undersigned, a Notary Public in and for the County and State aforesaid, duly commissioned and sworn to take acknowledgment or proof of deeds, J. M. VOSS, President, and W. T. HUGHES, JR., Secretary, respectively, of California Texas Oil Corporation, a corporation of the State of Delaware, the corporation described in the foregoing Certificate of Amendment, both known to me personally to be such, and as such President and Secretary, duly executed said Certificate before me, and acknowledged the said Certificate to be their act and deed and the act and deed of said corporation; that the signatures of the said President and Secretary of said corporation to said foregoing Certificate are in the handwriting of the said President and Secretary of said corporation, respectively, and that the seal affixed to said Certificate is the corporate seal of said corporation, and that their act of sealing, executing, acknowledging and delivering the said Certificate was duly authorized by the stockholders of said corporation, and that the facts stated in said Certificate are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

  
Notary Public  
LUDWIG K. KLINK  
Notary Public, State of New York  
No. 41-2735250  
Qualified in Queens County  
Cert. Filed in Westchester County Register  
Cert. Filed in N. Y. County Clk's Register  
Commission Expires March 30, 1969

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
CALTEX PETROLEUM CORPORATION**

Caltex Petroleum Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

**FIRST:** That a meeting of the board of directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that the proposed amendment be presented to the stockholders for their consideration and approval. The resolutions setting forth the proposed amendment are as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by striking out Article I of such Certificate of Incorporation and substituting in lieu thereof a new Article I reading as follows:

"The name of this Corporation is Caltex Corporation."

RESOLVED, that the foregoing amendment shall be presented to the stockholders for their consideration and approval.

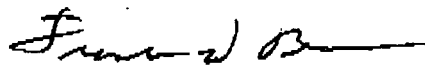
RESOLVED, that the foregoing amendment shall become effective at 12:01 a.m., January 1, 1999.

**SECOND:** That thereafter, the stockholders of the Corporation unanimously consented in writing to the foregoing amendment pursuant to Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the foregoing amendment was duly adopted in accordance with provisions of Section 242 of the General Corporation Law of Delaware.

**FOURTH:** The foregoing amendment shall become effective at 12:01 a.m., January 1, 1999.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Frank W. Blue, its authorized officer, this 11<sup>th</sup> day of November, 1998.



Frank W. Blue  
Vice President, General Counsel and  
Corporate Secretary

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\* \* \* \* \*

CALTEX CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That, by unanimous written consent, the Board of Directors of said corporation dated October 31, 2001, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED: That, pending approval by the stockholders of this Corporation, Article 1 of the Certificate of Incorporation of this Corporation be amended to be and read as follows:

The name of the corporation is  
CHEVRONTEXACO GLOBAL ENERGY INC.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, CALTEX CORPORATION has caused this certificate to be signed by Frank G. Soler, its Assistant Secretary, this 31st day of October, 2001.

CALTEX CORPORATION

By: /s/Frank G. Soler  
Frank G. Soler  
Assistant Secretary

**CERTIFICATE OF MERGER  
OF  
CHEVRON ALPHA COMPANY  
AND  
CHEVRONTEXACO GLOBAL ENERGY INC.**

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Chevron Alpha Company, which is incorporated under the laws of the State of Delaware;

and

(ii) ChevronTexaco Global Energy Inc., which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is ChevronTexaco Global Energy Inc., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of ChevronTexaco Global Energy Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is located at 575 Market Street, 38<sup>th</sup> Floor, San Francisco, California 94105

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The Agreement of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective as of July 11, 2002.



Dated: July 10, 2002

CHEVRON ALPHA COMPANY

By:   
Hongyan Xun, Assistant Secretary

Dated: July 10, 2002

CHEVRONTEXACO GLOBAL ENERGY INC.

By:   
Hongyan Xun, Assistant Secretary

CERTIFICATE OF MERGER  
OF  
TEXACO INTERNATIONAL FINANCIAL CORPORATION.  
AND  
CHEVRONTEXACO GLOBAL ENERGY INC.

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Texaco International Financial Corporation, which is incorporated under the laws of the State of Delaware;

and

(ii) ChevronTexaco Global Energy Inc., which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is ChevronTexaco Global Energy Inc., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of ChevronTexaco Global Energy Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is located at 6001 Bollinger Canyon Road, Room T3371, San Ramon, California 94583.

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The Agreement of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective as of November 30, 2002.

Dated: November 26, 2002.

TEXACO INTERNATIONAL FINANCIAL CORPORATION

By: \s\ Kimberley C. Schafer  
Kimberley C. Schafer, Assistant Secretary

Dated: November 26, 2002

CHEVRONTEXACO GLOBAL ENERGY INC.

By: \s\ Kimberley C. Schafer  
Kimberley C. Schafer, Assistant Secretary

**CERTIFICATE OF AMENDMENT**

**OF**

**CERTIFICATE OF INCORPORATION**

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CHEVRONTEXACO GLOBAL ENERGY INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That, by unanimous written consent, the Board of Directors of said corporation dated July 5, 2005, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED: That, subject to approval by this Corporation's stockholders, Article I of the Certificate of Incorporation of this Corporation shall be amended to be and read as follows:

"The name of the corporation is Chevron Global Energy Inc."

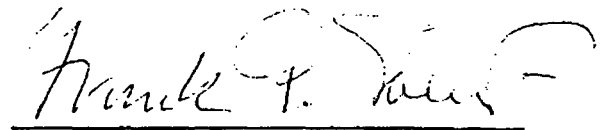
SECOND: That, in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, CHEVRONTEXACO GLOBAL ENERGY INC. has caused this certificate to be signed by Frank G. Soler, its Assistant Secretary, this 18th day of July, 2005.

CHEVRONTEXACO GLOBAL ENERGY INC.

By:



Frank G. Soler  
Assistant Secretary

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "CHEVRON GLOBAL ENERGY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTH DAY OF DECEMBER, A.D. 1946, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CALIFORNIA TEXAS CORPORATION" TO "CALIFORNIA TEXAS OIL CORPORATION", FILED THE SECOND DAY OF JANUARY, A.D. 1959, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWELFTH DAY OF APRIL, A.D. 1967, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CALIFORNIA TEXAS OIL CORPORATION" TO "CALTEX PETROLEUM CORPORATION", FILED THE EIGHTH DAY OF DECEMBER, A.D. 1967, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SEVENTEENTH DAY OF JANUARY, A.D. 1968, AT 10 O'CLOCK A.M.


CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8844645

DATE: 06-20-11

# Delaware

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*The First State*

OCTOBER, A.D. 1969, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SECOND DAY OF SEPTEMBER,  
A.D. 1981, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIRST DAY OF  
JUNE, A.D. 1982, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF  
JULY, A.D. 1987, AT 9 O'CLOCK A.M.

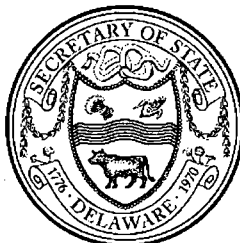
CERTIFICATE OF AMENDMENT, FILED THE NINETEENTH DAY OF  
NOVEMBER, A.D. 1990, AT 3 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SEVENTH DAY OF MAY, A.D.  
1996, AT 10:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CALTEX  
PETROLEUM CORPORATION" TO "CALTEX CORPORATION", FILED THE  
THIRTEENTH DAY OF NOVEMBER, A.D. 1998, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF  
JANUARY, A.D. 1999.


CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CALTEX  
CORPORATION" TO "CHEVRONTExACO GLOBAL ENERGY INC.", FILED THE  
THIRTY-FIRST DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8844645

DATE: 06-20-11

# Delaware

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*The First State*

CERTIFICATE OF AMENDMENT, FILED THE FIFTEENTH DAY OF MARCH,  
A.D. 2002, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SECOND DAY OF APRIL,  
A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-FIRST DAY OF  
JULY, A.D. 2002.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIFTH DAY OF  
JUNE, A.D. 2002, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE ELEVENTH DAY OF JULY, A.D.  
2002, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SIXTH DAY OF  
NOVEMBER, A.D. 2002, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF  
NOVEMBER, A.D. 2002.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM  
"CHEVRONTEXACO GLOBAL ENERGY INC." TO "CHEVRON GLOBAL ENERGY  
INC.", FILED THE EIGHTEENTH DAY OF JULY, A.D. 2005, AT 2:05  
O'CLOCK P.M.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8844645

DATE: 06-20-11

# Delaware

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*The First State*

RESTATED CERTIFICATE, FILED THE TWENTY-FOURTH DAY OF MAY,  
A.D. 2011, AT 7:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION, "CHEVRON GLOBAL ENERGY INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8844645

DATE: 06-20-11